

Anthony J. Sylvester  
Anthony C. Valenziano  
SHERMAN ATLAS SYLVESTER & STAMELMAN LLP  
210 Park Avenue, 2<sup>nd</sup> Floor  
Florham Park, New Jersey 07932  
(973) 302-9700

Attorneys for Defendant  
TD Bank, N.A.

IN SUK KIM

Plaintiff,

v.

TD BANK, N.A.,

Defendant.

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

CIVIL ACTION NO. 2:22-cv-514

**CORPORATE DISCLOSURE STATEMENT  
OF TD BANK, N.A.**

Removed from New York Supreme Court,  
Nassau County

Defendant TD Bank, N.A., a national banking association, is a wholly-owned subsidiary of TD Bank US Holding Company, a Delaware corporation, which in turn is a wholly-owned subsidiary of TD Group US Holdings LLC, a Delaware limited liability company, which in turn is a wholly-owned subsidiary of The Toronto-Dominion Bank, a Canadian-chartered bank, the stock of which is traded on the Toronto and New York Stock Exchanges under the symbol “TD.”

No publicly held company directly owns more than 10% of the stock of TD Bank, N.A.

Dated: January 28, 2022

Respectfully submitted,

/s/ Anthony C. Valenziano

Anthony C. Valenziano

SHERMAN ATLAS SYLVESTER &  
STAMELMAN LLP

210 Park Avenue, 2<sup>nd</sup> Floor

Florham Park, New Jersey 07932

(973) 302-9700

*Attorneys for Defendant*

*TD Bank, N.A.*

**CERTIFICATE OF SERVICE**

I hereby certify that on January 28, 2022, a copy of TD Bank's Rule 7.1 Corporate Disclosure Statement was filed via ECF.

Dated: January 28, 2022

Respectfully submitted,

/s/ Anthony C. Valenziano

Anthony C. Valenziano

SHERMAN ATLAS SYLVESTER &  
STAMELMAN LLP

210 Park Avenue, 2<sup>nd</sup> Floor

Florham Park, New Jersey 07932

(973) 302-9700

*Attorneys for Defendant*

*TD Bank, N.A.*